

MONKTON COMBE PARISH COUNCIL

The Annual Parish Council Meeting will take place in Monkton Combe Village Hall
on Wednesday 8 May 2013, and will follow the Annual Parish Meeting which starts at 7.00 pm

At the beginning of the meeting, ten minutes will be available for members of the public to express a view or ask a question on relevant matters on the following agenda. The public are welcome to stay and observe the rest of the meeting.

AGENDA:

1. **Election of Chair and Deputy Chair of MCPC**
 - a. **Chair and Deputy Chair's Declarations of acceptance of office**
2. **Declarations of interest and dispensations**
 - a. To receive declarations of interest from councillors for items on the agenda
 - b. To receive written requests for dispensations for disclosable pecuniary interests (if any)
 - c. To grant any requests for dispensation as appropriate
3. **Minutes of council meeting held on 18 March 2013** to approve for signing by Chairman of Council
4. **To receive apologies** for absence
5. **Approve changes to Standing Orders**
6. **Approve changes to MCPC Financial Regulations**
7. **Appointment of any committees of MCPC**
8. **Bills & Accounts:** a. Cheque Payments b. Receipts c. Balances
 - a. Financial Statement 2012-2013
 - b. Parish Council Public Liability Insurance
 - c. Section 137 expenditure request from St Michael's Church towards new Hospitality Suite
 - d. New Parish Notice-board
9. **Planning**
 - a. **Planning Applications for discussion**

Ref.	Neighbourhood Consultations sent on:	Address	Proposal
13/00893/FUL	20/03/2013 Replies due by: 18/04/2013	Ralph Allen School	Erection of replacement teaching block <i>RESPONSE SENT 10/04/2013: The parish council supports the application, but is concerned by the apparent lack of staff car parking evidenced by the increased use of North Road as a car park which is restricting the road.'</i>
(WCC) 201306243 Licensing	24/04/2013 Replies due in writing by 13/05/2013	Simon Wilsher, Waterhouse	Premises license
(WCC) W/13/00692/FUL	22/04/2013	Waterhouse	A retrospective planning application for external works to the side car park
(WCC) W/13/00693/LBC	22/04/2013	Waterhouse	A retrospective planning application for external works to the side car park (Your ref: W/09/03722/FUL and W/09/03723/LBC).
13/01604/FUL	18/04/2013 Replies due by: 16/05/2013	Monkton Combe Junior School	Erection of replacement Pre prep building; access works; associated landscaping; and a change of use of Glenburnie to a single dwelling.
13/01711/TCA	23/04/2013 Replies due by: 14/05/2013	The Old Farmhouse, Shaft Road	Tree Works in Con Area

10. **Matters of Report Arising from Minutes of 18 March 2013**
11. **Highways and Footpaths**
12. **Items for Discussion**
 - a. Letter from Vernon Hitchman (08/03/2013) re increasing the number of councillors
13. **Reports:**
 - a. From Cluster/Liaison/VPA /Bath Preservation Trust & other Meetings
14. **Correspondence received** for information.
 - a. B&NES notice of business rates for 2013-2014 (07/03/2013) – Rates bill will again be zero for coming year.
15. **Any Other Business** - for information only.
16. **To set date of next meeting:** –
 - a. **NEXT ORDINARY PARISH COUNCIL MEETING - 10/06/2013**